



**PUBLIC SAFETY COMMISSION
MINUTES**

**REGULAR MEETING
Monday, December 5, 2011**

The Public Safety Commission convened in a regular meeting on Monday, December 5, 2011 at City Hall, 301 West 2nd Street in Austin, Texas.

Chair Michael Lauderdale, called the Board Meeting to order at 4:03 p.m.

Board Members in Attendance:

Kent Anschutz (arrived at approximately 4:05 pm)
Sam Holt
Ramey Ko (arrived at approximately 4:30 pm)
Michael Lauderdale
Michael Levy
Moses Saldana, Sr.

Board Members not in Attendance:

Kim Rossmo

1. Approval of Minutes

- a. The minutes for the regular meeting on 11/07/2011 were approved on Commissioner Holt's motion, Commissioner Saldana's second on a 4-0 vote with Commissioners Ko and Anschutz not present.

2. Citizen Communications

- a. Mary Arnett with the Citizen Led Austin Safety Partnership (CLASP) spoke about the need for more detectives in the Missing Persons Unit of the Austin Police Department.
- b. Adrian Moore, Executive Director Council on At-Risk Youth, spoke on purpose of CARY and provided school age youth crime data and behavioral incidents in the public school setting
- c. Gus Pena spoke about professionalism with communications personnel, the need for more officers in specialized units, and prevention measures for youth to correct juvenile delinquencies. He also thanked Commander Pedraza for his help with the youth.

3. Discussion and Possible Action Items

- a. Address by City Manager's Office – Assistant City Manager Mike McDonald:

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1. Assistant City Manager Mike McDonald addressed staffing issues from the City
2. Assistant City Manager also addressed Criminal Trespass Notice process and provided an update on the Occupy Austin movement.
- b. Discuss resolution requiring attendance by Assistant City Manager at Public Safety Commission Meetings
 1. The commission unanimously decided that a resolution requiring the attendance by the Assistant City Manager over the Public Safety Departments was not necessary.
- c. Imagine Austin Comprehensive Plan – Neighborhood Planning City of Austin to present the draft plan to Commissioners for feedback and support – Melissa Laursen:
 1. Melissa Laursen provided an update on the Imagine Austin Comprehensive Plan
 2. Back up material archived.

4. Briefings and Updates

- a. Discussion of Texas Open Meeting Act – Assistant City Attorney Cary Grace
 1. Assistant City Attorney Cary Grace spoke about the Texas Open Meeting Act and how it applies to certain governmental bodies.
 2. Back up material archived.
- b. Strategic Wildland Fire Task Force timeline - AFD Chief of Staff Harry Evans
 1. Austin Fire Department Consulting Engineer, Carl Wren, discussed the timeline regarding the Wildland Urban Interface Code and how it applies to the Fire Code.
 2. Back up material archived.
- c. Definition of call priorities and response time statistics – Communications Supervisor Robert Uribe
 1. Austin Police Department Business Systems Analyst, Robert Uribe, defined call priorities and response times.
 2. Back up material archived.
- d. Occupy Austin – APD Chief of Staff David Carter
 1. This item was not discussed due to time constraints
- e. ARIC Privacy Policy Committee Update – APD Chief of Staff David Carter
 1. This item was not discussed due to time constraints
- f. Downtown camera update – APD Commander Troy Gay, APD Commander Chris McIlvain
 1. This item was not discussed due to time constraints

5. Possible Agenda Items for December Meeting

- a. Address from Council Member Spelman
- b. ARIC Privacy Policy Committee
- c. Ways to create a permanent website/document for neighborhood/public safety resource
- d. Strategic Wildland Fire Task Force Update

6. Adjournment

- a. Motion by Commissioner Holt, 2nd by Commissioner Ko.

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